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WORK AND FUNCTIONS OF THE DIVISION OF INVESTIGATION

Get new chart from Harbo and insert

(Entitled "Reporting Area and Population Represented 1930 - 1933 - Uniform Crime Reports")

JOHN TOGAR HOOVER

Pivision of Investigation A. S. Bepartment of Instice

March 307 184

Tederical Zaboratory

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In the latter part of the year 1932 the Division of Investigation, United States Department of Justice, established a Technical Laboratory to perform work of a scientific character, which might prove of assistance in its investigative cases. Previously, it had been customary in instances considered desirable for the Division to have technical expirts outside its organization to make scientific analyses. The importance and growth of this phase of the Division's investigative activity and the desirability of having the work under its close supervision lod to the conclusion that the establishment of a Technical Laboratory was essential.

The development of the Laboratory has been carefully planned by the Division with the assistance and advice of Dr. Wilmer Souder, a well-known and recognized authority in the field of scientific endeavor. Dr. Souder, who is at present acting in an advisory capacity in the further development of the Laboratory, has been engaged as a scientist by the Bureau of Standards for a period of eighteen years and has devoted the principal portion of his time to handwriting, typewriting and ballistics identification. His advice and experience have rendered invaluable service to the Division in the training of the laboratory personnel and in obtaining equipment which is considered the most desirable and essential for the performance of its work.

Some of the instruments used in the technical work include the comparison microscope, in which the images of two separate bullets are brought within a single eyepiece for comparison; the binocular microscope which uses low magnification for the examination of handwriting, typewriting and other specimens with which it is an advantage to utilize the stereoscopic principle; the research microscope which enables magnification up to 1400 times to be obtained; the ultra-violet lamp for the examination of the fluorescent and phosphorescent appearances of objects and substances through which they may be identified; special cameras for photographing specimens; chemical apparatus for the examination of blood stains, qualitative and quantitative analyses; d:licate balances, and similar instruments.

At the present, examinations are made in the Laboratory of documents or letters to determine the identity of the typewriting or the handwriting appearing thereon, the existence of watermarks and any other information which may prove helpful in the investigation of the case. In addition, ballistics is considered an important phase of the scientific work and comparisons are made whenever the occasion defends of bullets and exploded shells. Moulage is another feature which the Laboratory is equipped to

undertake. This consists of the making of casts of parts of the human body and these casts are frequently of value in the trial of a case to show the exact location of the wound or for identification purposes. Micro-analyses of hairs and fibres are lizewise considered as an essential and important part of the technical duties, and chemical analyses of stains including blood tests are performed from time to time.

At this time considerable Laboratory research is being conducted. Further there are being obtained complete collections of watermarks, tire tread patterns, bulkets, cartridges and powders and typewriting specimens to assist in the performance of the Laboratory examinations as outlined above These standard specimens will be located in the Laboratory and will be made available to all law enforcement officials desiring to utilize them.

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Jene 22, 1934.

MEMORANDOM FOR MR. LESTER.

OF B.I

Please bring up to date the attached memorandum dated February 1, 1934 entitled The Division of Investigation, as of July 1, 1934.

It is suggested that this memorandum be brought up to date when statistical information covering the fiscal year 1934 has been compiled.

Very truly yours,

Director.

Inclosure.

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RECORDING



DIVISION OF REVESTIGATION

JUN 23 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

DIVISION OF INVESTIGATION To: Director Mr. Nathan Mr. Tolson Mr. Edwards Mr. Clegg Mr. Egan Mr. Harbo Mr. Renneberger Miss Gandy Chief, Unit Files Section Supervisor, Steno. Pool. Supervisor ____ W. H. D. Lester.

JOFIN 20ĜÅR HOOVEF DIRECTOR

> Pibision of Investigation U.S. Department of Instice Washington, D. C.

> > July 25, 1934.

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THE DIVISION OF INVESTIGATION

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Among the most generally known violations investigated by the Division of Investigation are the following:

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It requires a comprehensive organization to investigate such a large number of important Federal crimes throughout the United States, Hawaii, and Alaska. In order to perform its work most expeditiously and economically, the Division has offices in thirty cities located throughout the United States. Its investigative activities are not limited by State boundary lines. A Special Agent in Charge has charge of each of its respective

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During the same fiscal year 3,531 convictions - that is, an average of almost 10 convictions for each day in the year - were obtained in cases investigated by the Division.

The sentences imposed in these cases included 11 life sentences and totaled over 5,073 years, exclusive of probationary sentences, totaling 2,501 years, and suspended sentences of 1,012 years. The fines imposed during the same year totaled \$772,938.73.

The total value of recoveries effected in cases wherein employees of the Division performed investigative work amounted to \$1,116,619.28. In addition to these recoveries the sum of \$261,672.26 was saved the Government in Court of Claims cases in which investigations were conducted by the Division.

In 1,659 War Risk Insurance cases investigated by the Division during the fiscal year 1934, a total savings of \$17,890,768.13 to the United States was effected.

During the same fiscal year 923 Federal fugitives from justice were located - an average of between 2 and 3 Federal fugitives located per day. In addition, the Identification Unit of the Division assisted various law-enforcement officials throughout the United States in identifying 4,356 fugitives during the same year. Stolen motor vehicles numbering 2,302 and valued at \$910,024.23 were recovered in cases in which the Division performed investigative work for the fiscal year 1934. Since the enactment of the National Motor Vehicle Theft Act, or to give its commonly accepted name, the Dyer Act, in October, 1919, until June 30, 1934, 36,695 stolem motor vehicles valued at \$23,827,167.75 have been recovered in cases in which the Division performed investigative work.

Identification Unit

The Identification Unit of the Division of Investigation is maintained at Washington, D. C., and was established on July 1,

1924, to operate as a national clearing house of identification data. At the date of its inception, it began with approximately 800,000 fingerprint records which had comprised the collections of the bureau maintained at the United States Penitentiary, Leavenworth, Kansas, and of the National Bureau of Criminal Identification, Washington, D. C., which had been operated by the International Association of Chiefs of Police.

Since its establishment in 1924, the Identification Unit of the Division of Investigation has had a phenomenal growth. During the fiscal year of 1934 alone, it received 558,241 criminal fingerprint cards in addition to applicant and civil records.

On July 1, 1934, there were 4,372,619 fingerprint records on file, representing the largest and most complete collection of criminal fingerprint records of current value existing anywhere in the world. This Unit now receives criminal identification data from 6,774 contributors in the United States and foreign countries, and receives more than 2,200 fingerprint cards each day, replying to each of these cards within 36 hours.

The second second

The subjects of over 46% of all the prints received are identified as having prior criminal records. By means of posting notices of wanted persons in this Unit, the Division at present identifies an average of 363 fugitives each month, immediately

notifying the proper officials so that these fugitives may be taken into custody. This entire service is furnished free of cost and is maintained solely for the convenience and use of regularly constituted law-enforcement officials and agencies. These data are not made available for private purposes. At the present time the Identification Unit of the Division exchanges fingerprint records with 60 foreign countries to help cope with the operations of international confidence men, swindlers and gangsters.

"Fugitives Wanted by Police" Bulletins

As an aid to law enforcement agencies in their war upon crime and criminals, the Division publishes a "Fugitives Wanted by Police" Bulletin monthly, in which are listed the names, aliases, descriptions, and fingerprint classifications of wanted fugitives, together with the names and addresses of law-enforcement officials and agencies to be notified when the fugitives are located. These bulletins are distributed each month by the Division to the 6,774 law-enforcement officials and agencies who forward fingerprints for the Division's files.

Crime Statistics

By Act of Congress, approved June 11, 1930, the Division of Investigation was authorized to collect and compile criminal statistics. During the calendar year 1933, reports were received from 1658 police departments throughout the United States, repre-

senting a population area of 62,357,262 persons. A bulletin containing a digest of figures on crime statistics throughout the entire country is issued quarterly by the Division.

Single Fingerprint Files

As an adjunct to its main fingerprint files, wherein impressions are classified through the use of all fingers considered as a unit, the Division conducts a single fingerprint file wherein individual impressions of known gangsters, bank robers, kidnapers and extertionists are classified and filed separately, to be susceptible of ready comparison with latent prints found at the scenes of crimes. In this manner the fingerprints of over 6,066 of such criminals have been so segregated in this special file. A detailed description of each of these criminals is also maintained, cross indexed on cards operated by a sorting machine system. Individual photographs further supplement this valuable adjunct to the Identification Unit.

Rosearch Division

The Division also maintains at Washington a Technical Laboratory for the study of questioned documents involving analyses of handwriting, typewriting, erasures, paper texture, et cetera, as well as matters arising within the sciences of ballistics, microphotography, and forensic chemistry. To this laboratory is

forwarded evidence found during investigations, which requires examination by experts and through their reports many new leads are furnished the investigating agents in the field. When necessary the scientific findings of the experts are presented to the courts at which time detailed charts and enlarged photographs are prepared substantiating the conclusion reached.

Collections of standard specimens of typewriting from various models of machines; blue prints of the designs of tire treads; and sample bullets, shells and other ammunition of the different manufacturers, are filed in the laboratory for ready reference purposes, enabling quick identification of specimens submitted during the course of investigations.

JEHCB

July 13, 1934.

MEMORANDUM POP. NE. TOLSON

In talking with Mr. Stanley today, I discussed the matter of effecting a change in the mane of the Division of Investigation in order that it may not be confused with the Division of Investigations of the Department of Interior. I would like to have you take this natter up with the Executives Conference and submit to me a suggestion of the name which we should use.

Very truly yours,

John Edgar Hosver, Director.

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July 13, 1934.

MEHORANDUM FOR MR. TOLSON

In regard to the attached memorandum of Mr. Glavin dated July 11, 1934, relative to the instances where sail addressed to this Division has been delivered to the Division of Investigations of the Department of Interior, I believe that the Executives Conference should consider immediately the adoption of a uniform address for Eashington headquarters that may avoid the addressing of the mail, or at least the sending of mail to the Division of Investigations of the Department of Interior. Please give this matter your immediate attention and let me have the suggestion of the Executives Committee.

Very truly yours,

John Edger Hoover, Director,

Incl. head

FILES SECTION
MAILES

JUL 13 1934

DIVISION OF INVESTIGATION,
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1	Mr Mathan
l	ثب بُعي. Mr. Tolson
1	Mr. Clege
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	Mr. Quinn
į	Mr. Loster
ļ	Chief Clerk
	Mr. Tamm

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DIVISION OF JUSTICE U.S. LEYANIMENT OF JUSTICE

FILE

JOHN EDGAR HOOVER

Division of Investigation

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H. S. Pepariment of Justice Washington, D. C.

July 11, 1934

MEMORANDUM FOR MR. TOLSON

It has come to the attention of the undersigned that in some instances mail addressed to the Director of the Division of Investigation, Department of Justice, has been delivered to the Division of Investigations, Department of the Interior. In one instance, this mail has been opened by mistake by Investigations, Interior, the letter in question being a suggestion letter forwarded to the Director by Special agent H. H. McKee. If it is believed advisable, a memorandum will be directed to the Chief Clerk of the Department, requesting that appropriate instructions be issued to the Post Office Department, covering matters of this kind, wherein mail may be mis-directed. It is believed that it may be desirable to include the building address on incoming communications to the Division.

Respectfully,

i. t. Glavin

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JOHN EDGAR HOOVER DIRECTOR

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Division of Investigation

N. S. Department of Justice Washington, N. C.

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Chief Cleri Mr. Coffey. Mr. Cowles Mr. Edward Mr. Harbo

July 18, 193

Mr. Quinn

Mr. Temm

Mr. Nathari

Mr. Tolson

Mr. Clegg

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MEMORANDUM FOR THE DIRECTOR.

In compliance with your memorandum dated July 13th, I have discussed at the Executives' Conference the possible re-designation of the Division in order to avoid confusion with the Division of Investigations of the Department of the Interior. A number of names for the Division were suggested, including

> Criminal Intelligence Division Criminal Investigation Division Crime Detection Bureau Secret Intelligence Bureau, and The Federal Investigative Agency

but the members of the Conference were unable to reach any definite conclusion to the effect that any one of these names should be adopted.

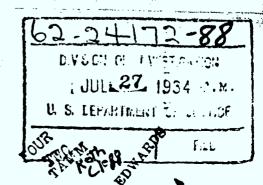
I will continue my efforts to determine upon a designation which might be adopted which would avoid the present confusion.

Respectfully,

Clyde Tolson.

REGISTED TO

JUL 30 1934



N EDGAR HOOVER

Pivision of Investigation

WHDL: EHG

A. S. Pepartment of Justice Washington, P. C.

July 25, 1934.

MEMORANDUM FOR MR. TOLSON.

There are attached copies of the memorandum entitled, "The Division of Investigation", which I have rewritten and revised so as to include all data for the fiscal year 1934.

It will be noted at the bottom of page 5, that the amount of savings effected out of the Division's appropriation for the fiscal year 1934 together with the total of the Division's appropriation for this same fiscal year are both left blank, due to the fact that this information is not yet available in the Chief Clerk's Office.

In view of the fact that this particular release is the one most frequently used by the Division and the only one containing in succinct form all statistical data of the Division, it is suggested that the obtaining of these two figures be expedited so that they may be included in the attached memorandum.

It is suggested that 1500 copies of this memorandum be mimeographed as soon as the above requested figures are obtained and included therein.

It is requested that all copies of this memorandum be returned to this office as soon as possible so that arrangements may be made for having mimeographed copies prepared.

Respectfully,

W. H. D. Lester.

W. H. D. Les

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THE DIVISION OF INVESTIGATION

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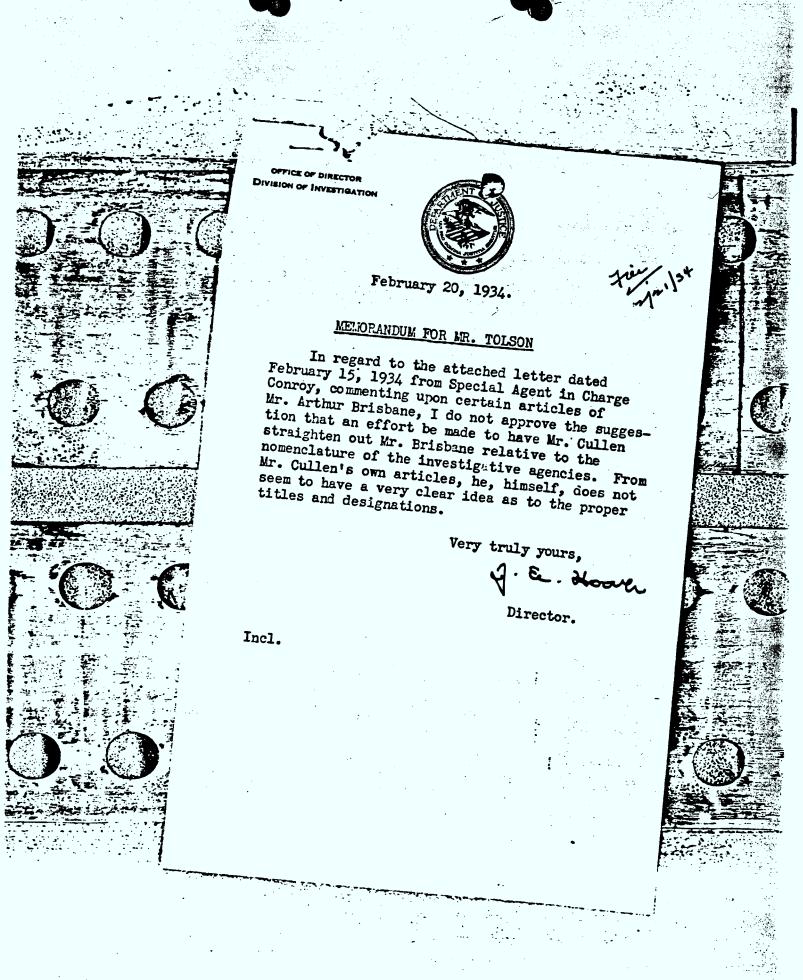
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Pivision of Investigation A. S. Department of Instice Washington, B. C.

December 1, 1934.

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Espionage; Escaped Federal Prisoners; Killing or
Assaulting Federal Officers; Robbery of National Banks

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or Member Banks of the Federal Reserve System; Crimes in connection with Federal, Penal and Correctional Institutions; Neutrality Laws; Perjury; Pardon, Parole and Probation Matters; and certain violations involving interstate or foreign transportation, including the National Motor Vehicle Theft Act, known as the Dyer Act; White Slave Traffic Act, known as the Mann Act; Kidnaping; Extortion; The National Stolen Property Act; Flight to Avoid Prosecution or Testifying in Certain Cases; Federal Anti-Macketeering Statute; and Thefts from Interstate Shipments. In addition to the above criminal statutes the Division is called upon to investigate a large number of civil matters including the defense of War Risk Insurance Suits.

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Accomplishments

Statistics at best are rather dry, but offer the most concise method of outlining the achievements of the Division. Convictions were secured in 93.81% of all cases investigated by the Division which were brought to trial during the fiscal year 1934.

During the same fiscal year 3,531 convictions - that is, an average of almost 10 convictions for each day in the year - were obtained in cases investigated by the Division.

The sentences imposed in these cases included 11 life sentences and totaled over 5,073 years, exclusive of probationary sentences, totaling 2,501 years, and suspended sentences of 1,012 years. The fines imposed during the same year totaled \$772,938.73.

The total value of recoveries effected in cases wherein employees of the Division performed investigative work amounted to \$1,116,619.28. In addition to these recoveries the sum of \$261,672.26 was saved the Government in Court of Claims cases in which investigations were conducted by the Division.

In 1,659 War Risk Insurance cases investigated by the Division during the fiscal year 1934, a total savings of \$17,890,768.13 to the United States was effected.

During the same fiscal year 928 Federal fugitives from justice were located - an average of between 2 and 3 Federal fugitives located per day. In addition, the Identification Unit of the Division assisted various law-enforcement officials throughout the United States in identifying 4,356 fugitives during the same year. Stolen motor vehicles numbering 2,302 and valued at \$910,024.23 were recovered in cases in which the Division performed investigative work for the fiscal year 1934. Since the enactment of the National Motor Vehicle Theft Act, or to give its commonly accepted name, the Dyor Act, in October, 1919, until June 30, 1934, 36,695 stolen motor vehicles valued at \$23,827,167.75 have been recovered in cases in which the Division performed investigative work.

Identification Unit

The Identification Unit of the Division of Investigation is maintained at Washington, D. C., and was established on July 1,

1924, to operate as a national clearing house of identification data. At the date of its inception, it began with approximately 800,000 fingerprint records which had comprised the collections of the bureau maintained at the United States Penitentiary, Leavenworth, Kansas, and of the National Bureau of Criminal Identification, Washington, D. C., which had been operated by the International Association of Chiefs of Police.

Since its establishment in 1924, the Identification Unit of the Division of Investigation has had a phenomenal growth. During the fiscal year of 1934 alone, it received 558,241 criminal fingerprint cards in addition to applicant and civil records.

On December 1, 1934, there were 4,641,737 fingerprint records on file, representing the largest and most complete collection of criminal fingerprint records of current value existing anywhere in the world. This Unit now receives criminal identification data from 7,135 contributors in the United States and foreign countries, and receives more than 2,500 fingerprint cards each day, replying to each of these cards within 36 hours.

The subjects of over 47% of all the prints received are identified as having prior criminal records. By means of posting notices of wanted persons in this Unit, the Division at present identifies an average of 375 fugitives each month, immediately

notifying the proper officials so that these fugitives may be taken into custody. This entire service is furnished free of cost and is maintained solely for the convenience and use of regularly constituted law-enforcement officials and agencies. These data are not made available for private purposes. At the present time the Identification Unit of the Division exchanges fingerpring records with 63 foreign countries to help cope with the operations of international confidence men, swindlers and gangsters.

"Fugitives Wanted by Police" Pulletins

As an aid to law enforcement agencies in their war upon crime and criminals, the Division publishes a "Fugitives Wanted by Police" Bulletin monthly, in which are listed the names, aliases, descriptions, fingerprint classifications and a reproduction of one finger impression of wanted fugitives, together with the names and addresses of law-enforcement officials and agencies to be notified when the fugitives are located. These bulletins are distributed each month by the Division to the 7,135 law-enforcement officials and agencies who forward fingerprints for the Division's files.

Crime Statistics

By Act of Congress, approved June 11, 1930, the Division of Investigation was authorized to collect and compile criminal statistics. During the first ten months of 1934, reports were received from 1,756 police departments throughout the United States, representing a popu-

lation area of 62,552,170 persons. A bulletin containing a digest of figures on crime statistics throughout the entire country is issued quarterly by the Division.

Sincle Fingerprint Files

As an adjunct to its main fingerprint files, wherein impressions are classified through the use of all fingers considered as a unit, the Division conducts a single fingerprint file wherein individual impressions of known gangsters, bank robbers, kidnapers and extortionists are classified and filed separately, to be susceptible of ready comparison with latent prints found at the scenes of crimes. In this manner the fingerprints of over 6,066 of such criminals have been so segregated in this special file. A detailed description of each of these criminals is also maintained, cross indexed on cards operated by a sorting machine system. Individual photographs further supplement this valuable adjunct to the Identification Unit.

Research Division

The Division also maintains at Washington a Technical Laboratory for the study of questioned documents involving analyses of handwriting, typewriting, erasures, paper texture, et cetera, as well as matters arising within the sciences of ballistics, microphotography, and forensic chemistry. To this laboratory is

forwarded evidence found during investigations, which requires examination by experts and through their reports many new leads are furnished the investigating agents in the field. When necessary the scientific findings of the experts are presented to the courts at which time detailed charts and enlarged photographs are prepared substantiating the conclusion reached.

Collections of standard specimens of typewriting from various models of machines; blue prints of the designs of tire treads; and sample bullets, shells and other ammunition of the different manufacturers, are filed in the laboratory for ready reference purposes, enabling quick identification of specimens submitted during the course of investigations.